

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF JASPER
SEPTEMBER 11, 2012**

The Board of Public Works and Safety of the City of Jasper, Indiana, met in regular session on Tuesday, September 11, 2012, in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Presiding Officer Mayor Terry Seitz called the meeting to order at 8:00 a.m.

ROLL CALL

Clerk-Treasurer Juanita S. Boehm then called the roll:

Mayor Terry Seitz	Present
Board member Timothy Bell	Present
Board member David Prechtel	Present

Also present were Police Chief J. Michael Bennett, Assistant Street Commissioner Jeffrey Theising, City Engineer Chad Hurm, Personnel/Safety/Loss Control Director Cale Knies, Fire Chief/Code Enforcement Officer Kenneth Hochgesang, Building Commissioner/Zoning Administrator Darla Blazey, City Attorney Renee Kabrick, and Clerk-Treasurer Juanita Boehm.

Clerk-Treasurer Boehm announced that in order to have a quorum for the meeting, a majority of the board members must be present. All three board members were present; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Mayor Seitz invited all those present to join him in reciting the Pledge of Allegiance.

MOMENT OF SILENCE. A moment of silence was held for Lance Cpl Alec Terwiske.

CALL FOR BIDS. Mayor Seitz asked if anyone present had a bid to submit for the bid opening for the South Newton Storm Sewer project. No bids were submitted.

APPROVAL OF THE MINUTES

The board members examined the minutes of the regular meeting held on August 28, 2012. Thereafter, a **motion** was made by David Prechtel and seconded by Timothy Bell to approve the minutes as presented. Motion carried 3-0.

CLAIMS

A **motion** was made by Timothy Bell and seconded by David Prechtel to approve the claims from August 10, 2012 to September 6, 2012. Motion carried 3-0.

STREET CLOSURES

Dewey Street. Mayor Seitz said yesterday he gave permission to Schroering Plumbing, Heating and Air Conditioning to close Dewey Street between 13th and 14th Streets today to restore water service for STAC Material Handling.

A **motion** was made by Mayor Seitz and seconded by David Prechtel to close Dewey Street between 13th and 14th Streets for one day effective this moment. Motion carried 3-0.

33rd Street. Mayor Seitz said the City received a request to close 33rd Street from Newton Street to Leslie Drive on Friday, September 14, 2012 from 7:00 a.m. to 10:00 a.m. for the parking of motorcycles for those travelling in the funeral procession for Lance Cpl Alec Terwiske.

A **motion** was made by Mayor Seitz and seconded by Timothy Bell to close 33rd Street from Newton Street to Leslie Drive on Friday, September 14, 2012 from 7:00 a.m. to 10:00 a.m. Motion carried 3-0.

MARCH OF DIMES WALK

Jason Schmitt, representing March of Dimes, said they want to hold a March For Babies on Sunday, October 14, 2012, from 1:00 p.m. to 3:00 p.m. Setup will begin at 11:00 a.m. The walk begins at Buehler Plaza and goes to 6th Street, then travels west around the square and returns to the plaza area. They also will use the gazebo and a shelter house.

A **motion** was made by Mayor Seitz and seconded by Timothy Bell to approve the walk on October 14, 2012 contingent upon they provide an updated certificate of insurance and report back at the next meeting that the certificate of insurance was presented to the City. Motion carried 3-0.

RALLY FOR LIBERTY

Adrian Engelberth, 1119 Clearview Avenue, said he was representing the Freedom Makers of Dubois County. They want to use Buehler Plaza and gazebo on September 28, 2012 from 4:30 p.m. to 8:00 p.m. to hold a Rally For Liberty.

A **motion** was made by Mayor Seitz and seconded by David Prechtel to honor the request from the Freedom Makers to use Buehler Plaza on September 28, 2012 for a Rally For Liberty. Motion carried 3-0.

DC MULTISPORT RUN/WALK

Kevin Manley, representing DC Multisport, asked permission to use the riverwalk on September 26, 2012 from 6:00 p.m. to 7:30 p.m. for a three mile run/jog/walk and pilattes. This is an exercise event for National Women's Health and Fitness Day.

A **motion** was made by David Prechtel and seconded by Timothy Bell to accept the proposal from DC Multisport to celebrate National Women's Health and Fitness Day on September 26, 2012 from 6:00 p.m. to 7:30 p.m. Motion carried 3-0.

POLICE OFFICER RETIRES

Police Chief J. Michael Bennett reported that Detective Sergeant Lisa Miller will be retiring effective November 1, 2012. She is taking a position in Colorado. Bennett said she has been a true asset to the department and will be missed.

A **motion** was made by Mayor Seitz and seconded by David Prechtel to accept the retirement of Lisa Miller from the Jasper Police Department effective November 1, 2012. Motion carried 3-0.

SOUTH NEWTON STREET STORM SEWER

City Engineer Chad Hurm said the City advertised for bids for the South Newton Street Storm Sewer Replacement Project. Bids were to be opened today but no bids were received. He then requested permission to rebid the project and open the bids at the first meeting in October.

A **motion** was made by Mayor Seitz and seconded by Timothy Bell to rebid the South Newton Street Storm Sewer Project and open the bids at the first meeting in October. Motion carried 3-0.

City Engineer Chad Hurm then explained the project. They need to replace about 250 feet of failing storm sewer along Newton Street between Second and First Streets.

REMOVE TREES

Assistant Street Commissioner Jeff Theising asked permission to remove some trees between the street and sidewalk in various locations. The street department will work with the electric department to remove the trees and the stumps will be removed by a contractor. The locations of the trees are at 115 East Fourth Street and at 415 East Seventh Street. The tree with the Fourth Street address is actually located on Jackson Street by Jasper Automotive. The tree with the Seventh Street address is located at the corner of Seventh and Anderson Streets. Theising said another tree in the Seventh Street area may also need to be removed.

A **motion** was made by Mayor Seitz and seconded by David Prechtel to grant the street department and utility department permission to remove trees at 115 East Fourth Street and at 415 East Seventh Street and do the work when feasible. Motion carried 3-0.

HEARTLAND HALF MARATHON

Kenneth Hochgesang said the second annual Heartland Half Marathon/5KRun will be held on September 1, 2013. They plan to use the same route but the start time will be at 7:30 a.m. instead of 7:00 a.m. There may be a few other changes.

Mayor Seitz said the date of the event will be logged into the City's record.

ADJOURNMENT. There being no further business to come before the board, a **motion** was made by David Prechtel and seconded by Mayor Seitz to adjourn the meeting. The motion carried 3-0 and the meeting adjourned at 8:28 a.m.

The minutes were hereby approved ____ with X without corrections or clarification this 25th day of September, 2012.

Mayor Terry Seitz
Presiding Officer

Attest:

Juanita S. Boehm, Clerk-Treasurer